

**Iowa Finance Authority Board Meeting
Tentative Agenda
State Capitol Building – Room 116
1007 E. Grand Avenue, Des Moines, Iowa
July 9, 2008 10:45 a.m.**

I. Review of Minutes

- June 4, 2008, Board Meeting
- June 12, 2008, Board Meeting

II. Election of Officers

- Chair, Vice Chair, Treasurer

III. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
- **Legal**
 - Resolution Approving 2009 LIHTC Qualified Allocation Plan and Adopted and Filed – 265 IAC Ch. 12; 2009 LIHTC Qualified Allocation Plan
 - Resolution Approving State Housing Trust Fund Allocation Plan for Local Housing Trust Fund Program and Adopted and Filed – Allocation Plan for Local Housing Trust Fund Program
 - Adopted and Filed – 265 IAC Ch. 9.20; TG Mortgage Release Certificate Program
 - Adopted and Filed – 265 IAC Ch. 9.22; TG Closing Protection Letter Program
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-07A, Graceland University Project
 - ED Resolution #08-08A, Trinity Regional Medical Center Project
 - ED Resolution #08-09A, Goodwill Industries of Central Iowa Project
 - ED Resolution #08-10A, Iowa Health Systems Project
 - Public Hearing for ED Loan #08-06, Great River Medical Center Project
 - ED Resolution #07-38B, Central College Project

IV. HousingIowa

- Affordable Rental Production
 - Resolution - State Housing Trust Fund Project-Based Housing Program Awards
 - Resolution – Multifamily Loan to Robert E. Schorg Manor

V. Title Guaranty Division

VI. Water Quality Programs

- Resolution - Planning & Design Loans

VII. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VIII. Adjournment

2015 Grand Avenue
Des Moines, Iowa 50312

515.725.4900
800.432.7230
fax 515.725.4901